

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2022/A38 HELD ON MAY 18, 2022
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND §5 OF ART.
38 OF DECREE 8.945/2016

I. Date, Time and Place: May 18, 2022, from 11:15 AM to 11:45 AM, by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Gilberto Lourenço da Aparecida, Mr. Manoel Gimenes Ruy and Mr. Roberto Lamb.

III. Acknowledgment of the following documents:

- a) Reporting channel;
- b) Minutes of the Executive Board (03; 04; 05; 07; 11; 12; 13; 14; 15; 19 and 21);
- c) Integrated Report containing the main aspects of the financial economic performance of the Company and its Affiliates – March 2022;
- d) Consolidated Accounting Analysis Report – March 2022;
- e) ID 2022.106 - Report on the Impact of Data Protection - March 2022;
- f) Monthly Risk Management Report – January 2022;
- g) Monthly Risk Management Report – February 2022;
- h) Compliance and Internal Controls Panel - 1st quarter of 2022;
- i) Risk and Capital Management Briefing - March 2022 - The Russia x Ukraine War and its impacts on business;
- j) Risk and Capital Management Briefing - April 2022 - Climate Risk and the Impacts to Insurers;
- k) Litigation Report for the 1st quarter of 2022;
- l) SR 26/2022 - Monthly Summary Report on Internal Audit Activities for April 2022; and,
- m) SEI Circular Letter No. 1146/2022 - Clarification Guide for the Resolution CGPAR 9/2016.

Signed by Luiz Claudio Moraes, Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary

